

Express Mailing Label No: EV 381 918 187 US

PATENT APPLICATION
Docket No: 15436.247.1.1

DECLARATION, POWER OF ATTORNEY, AND PETITION

We,

- (1) Name: Robert Shih
Address: 365 Monterey Pine Drive
Arcadia, CA 91006
Citizenship: United States
- (2) Name: Chun Lei
Address: 589 Vasona Avenue
Los Gatos, CA 95032
Citizenship: United States
- (3) Name: John Chen
Address: 19347 Andrada Drive
Rowland Hieghts, CA 91748
Citizenship: United States

declare: that our citizenship, residence address, and post office address are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled PHOTONIC DEVICE PACKAGE WITH ALIGNED LENS CAP for which a patent is sought and which is described and claimed in the specification which was filed in the United States Patent and Trademark Office as Serial No. 10/693,795 on October 24, 2003; that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to herein; and that we acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements

were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents those listed under the following Customer Number with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

022913

Customer Number

All correspondence and telephonic communications should be directed to:

Eric L. Maschoff
Telephone: (801) 533-9800
Facsimile: (801) 328-1707

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed this 22 day of 02, 2004.

Inventor:

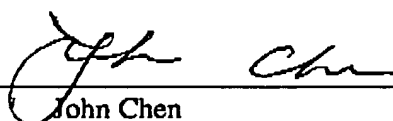


Robert Shih
365 Montcrey Pine Drive
Arcadia, CA 91006

Signed this 9 day of February, 2004.

Inventor: Chun Lei
Chun Lei
589 Vasona Avenue
Los Gatos, CA 95032

Signed this 22 day of 02, 2004.

Inventor: 
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